KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY MINUTES

December 10, 2013

A meeting of the Kentucky Board of Licensure for Occupational Therapy was held at Kentucky Transportation Cabinet in Frankfort, KY on December 10, 2013.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Scott DeBurger, Chair Jennifer Hutcherson, Board Administrator

Paul Wingate

Kevin Priddy OTHERS

Camille Skubik-Peplaski James Grawe, Office of the Attorney General

Creasa Reed Stacy Grider, KOTA Practice Chair

MEMBERS ABSENT

Rhonda Edwards Laura Strickland

Mr. Scott DeBurger, Chair, called the meeting to order at 9:23 a.m.

Consent agenda - Minutes, Monthly Financial Report and Legal Fees

Minutes of the November 2013 meeting, monthly financial report ending November 2013 and legal fees for October 2013 were presented for the Board's review. Mr. Wingate made a motion to approve the consent agenda as presented, with one change to the minutes regarding the location of the December 2013 meeting. The motion, seconded by Ms. Skubik-Peplaski, carried.

O&P Report

Ms. Hutcherson reported that she currently has an interim board assignment due to another board administrator leaving O&P. Ms. Hutcherson also stated that if evening meetings are ever requested, plenty of advance notice is needed to the board administrator and Debra Day to accommodate the changes to the board administrator's schedule. Also, Ms. Hutcherson reported that Gordon Slone, Executive Director of O&P requested that if there are ever complaints that they be reported to him with specific details so that the complaint can be resolved quickly.

Board Attorney's Report

No report was given.

Pending Complaints

The meeting went into closed session and Ms. Grider left the room. Ms. Skubik-Peplaski reported that the investigators report regarding Complaint 2013-01, under investigation by Stephen Curley, was received. A discussion was held by the Board.

Old Business

Ms. Grider returned to the room. Topics for regulation review were discussed by the Board.

New Business

Introduction of Stacy Grider, KOTA Practice Chair - Ms. Skubik-Peplaski introducted Stacy Grider, who is KOTA's new Practice Chair.

Elections - Ms. Skubik-Peplaski made a motion for Mr. DeBurger to remain as Chair of the Board. The motion, seconded by Ms. Reed, carried. Ms. Skubik-Peplaski made a motion for Mr. Priddy to remain as Secretary of the Board. The motion, seconded by Mr. Wingate carried. Mr. DeBurger made a motion for Ms. Skubik-Peplaski to become the Vice Chair of the Board. The motion, seconded by Mr. Priddy, carried.

Student Conference @ Cardinal Hill on March 2nd - Ms. Reed made a motion to approve time and travel for a board member to attend this conference. The motion seconded by Mr. Wingate, carried. Ms. Skubik-Peplaski volunteered to attend the student conference if attendance by the Board is requested.

Applications Review

One reinstatement application was reviewed and the application committee recommended that it be deferred. Two continuing education applications were reviewed and approval was recommended. A CCU application appeal was reviewed and the recommendation made to uphold the original decision. A motion was made by Ms. Skubik-Peplaski to accept the recommendations of the reviewers regarding the applications reviewed today. Ms. Reed seconded the motion, and it carried.

Approval of Travel and Per Diem

A motion was made by Mr. Priddy to approve travel and per-diem for today's meeting. The motion, seconded by Mr. Wingate, carried.

Assignments for Next Meeting

Mr. DeBurger will continue to work on regulation review, especially regarding temporary permits and DPAMs. Ms. Hutcherson will prepare to audit supervision logs for OTA's in January.

Adjournment

With no further business to discuss the meeting was adjourned at 10.18 a m

With no further business to discuss the needing was adjourned at 10.10 a.m.
The next meeting of the Kentucky Board of Licensure for Occupational Therapy is scheduled to be held at $9:00$ a.m. on Thursday, January 2^{nd} at the Office of Occupations and Professions.
Approved by the Board
Board Chair, Scott DeBurger